

REGULAR MEETING – MONDAY, JANUARY 26, 2009
PLAZA CONFERENCE ROOM AT CITY HALL – 500 CASTRO STREET
5:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

Committee Members: Margaret Abe-Koga, Ronit Bryant and Chair Jac Siegel.

3. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

4. MINUTES APPROVAL

Minutes for the November 12, 2008 meeting have been delivered to the Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

5. NEW BUSINESS

**5.1 FINALIZE ENVIRONMENTAL SUSTAINABILITY ACTION PLAN AND
FEBRUARY 17, 2009 STUDY SESSION REPORT**

Overview:

The Committee reviewed a draft Environmental Sustainability Action Plan during the December 15, 2008 meeting. The proposed final version of the Environmental Sustainability Action Plan incorporates the Committee's comments from the December meeting for the Committee to review and forward to the City Council. Also included is the draft February 17, 2009 Study Session report for the Committee to review, comment on and forward to the City Council.

Recommendation:

Approve and forward the Environmental Sustainability Action Plan and Study Session report to the City Council for the February 17, 2009 Study Session.

5.2 SINGLE-USE, CARRY-OUT BAG ORDINANCE

Overview:

On January 27, 2009, City Council will review a proposed model ordinance charging a \$0.25 consumer fee on single-use, carry-out shopping bags (plastic and paper). The model ordinance was released by the Recycling and Waste Reduction Commission, of which Mountain View is a member, for review and comment only by the cities. At the request of the Committee Chair, this item is on the agenda for Committee discussion.

Recommendation:

Review and discuss the proposed model ordinance.

6. COMMITTEE/STAFF COMMENTS, QUESTIONS AND REPORTS

No action will be taken on any questions raised by the Committee at this time.

7. ADJOURNMENT

SPA/7/PWK
916-01-26-09A-E^

AGENDAS FOR BOARDS, COMMISSIONS AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Transportation, Property and Policy Division of the Public Works Department at (650) 903-6311.
- Interested persons may review the agenda and staff reports at the Public Works Department counter beginning at 4:00 p.m. the Friday evening before each regular meeting. A copy can be mailed to you upon request. Staff reports are also available during each meeting.
- **SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Public Works Department at (650) 903-6311 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE**—Any writings or documents provided to a majority of the Council Environmental Sustainability Committee regarding any item on this agenda will be made available for public inspection in the Public Works Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda.